



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Operations and Resources Committee

Wednesday, April 11, 2018

11:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-693](#) **March 14, 2018 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Board of Directors

Attachments: [O&RMeetingMinutes03.14.18](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2018-696](#) **GLWA-CS-239
Good Sewer Metering Practice Analysis & Support Services**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Bid Tabulation GLWA-CS-239](#)
[GLWA-CS-239 Ops Letter](#)
[GLWA-CS-239 Procurement Summary](#)

- B. [2018-688](#) GLWA-CS-165 Change Order No. 1
Professional Services for Route Study, Condition Assessment and
Design-Build Contractor Oversight for 96-Inch Water Main
Relocation**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-CS-165 CO 1 Procurement Checklist](#)
 [GLWA-CS-165 CO 1 Procurement Report](#)
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- C. [2018-689](#) GLWA-SCP-DB-112 Change Order No. 1
Springwells Water Treatment Plant
Emergency Grating and Structural Steel Replacement**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-SCP-DB-112 CO 1 Procurement Report](#)
 [GLWA-SCP-DB-112 CO 1 Procurement Checklist](#)
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- D. [2018-690](#) SCP-CS-1721 Change Order 1
Engineering Services for Water Works Park WTP Chlorine
Disinfection System Replacement & Improvements**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-SCP-CS-1721 CO 1 Procurement Report](#)
 [GLWA-SCP-CS-1721 CO 1 Procurement Checklist](#)
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- E. [2018-691](#) GLWA-CON-109 Change Order No. 1
Emergency Refurbishment of Storm Pump #5 and #7, Upgrade of
Pump #5 and Motor Control Center Upgrade for Eight Storm Pumps
for Freud Pumping Station**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-CON-109 CO 1 Procurement Report](#)
 [GLWA-CON-109 CO 1 Procurement Checklist](#)

F. [2018-692](#) **GLWA-CS-277**
 Fourteen Mile Road PCCP Water Main Condition Assessment and
 Pilot Study Evaluation

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CS-277 Procurement Report](#)
 [GLWA-CS-277 Board Checklist](#)

8. Reports

None

9. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
May 9, 2018, at 11:00 a.m.*

10. Information

11. Other Matters

12. Adjournment